



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At the Budget Deliberations held June 16, 2008, the Board took the following action:

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The following item was called up for consideration:

Chief Executive Officer's recommended adjustments to the Fiscal Year 2008-09
Proposed County Budget.

1. Adopt the changes to the Fiscal Year 2008-09 Proposed County Budget;
2. Authorize the Chief Executive Office to execute funding agreements with County cultural institutions as described herein, to provide grants for planning and development activities supporting capital improvements and with the Community Development Commission planning and development activities associated with the Lennox Library Refurbishment Project.
3. Find that the Athens Park Gym, Community Center, and Tennis Court Refurbishment Projects; Ladera Park Basketball Courts and Baseball Field Refurbishment Project; Del Aire Park General Improvements and Community Building Expansion Projects; and Chester Washington Golf Course Cart Path Refurbishment Project, are categorically exempt under the California Environmental Quality Act.
4. Establish the following Capital Projects and approve the estimated project budgets:

C.P. No. 86982 - Athens Park Gym Refurbishment Project
(\$750,000);

C.P. No. 86983 - Athens Park Community Center
Refurbishment (\$450,000);

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C.P. No.86984 - Athens Park Tennis Courts Refurbishment (\$150,000);

C.P. No. 86986 - Ladera Park Basketball Courts and Baseball Field Refurbishments (\$550,000);

C.P. No.86421 - Del Aire Park General Improvements (\$2,296,000);

C.P. No. 77516 Del Aire Park Community Building Expansion (\$2,000,000);

C.P. No. 86886 - Chester Washington Golf Course Cart Path Refurbishment (\$500,000); and

C.P. No. 69632 - Alondra Park Auditorium (\$6,145,000); and

5. Authorize the Chief Executive Office and Department of Public Works to proceed with development or implementation of the projects established above.

William T Fujioka, Chief Executive Officer, Debbie Lizzari, Senior Assistant, Chief Executive Officer and Michael J. Henry, Director of Human Resources answered questions posed by the Board. Paul Hayes, Karen Morris and Vickie Thurman, representing SEIU Local 721 and Arnold Sachs addressed the Board.

During discussion, the Board requested the Chief Executive Officer to report back on contributions made to support the \$20 million in critical one-time funding of the Board's priority projects (Museum of Natural History, Museum of Art, Music Center and La Plaza); and on whether or not there should be a policy to notify the Board of ongoing Net County Cost requirements at the time a contribution is accepted.

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Following discussion, Supervisor Molina voted “no” on the Immigration and Customs Enforcement (ICE) Interviews which reflects the transfer of \$0.5 million from the Provisional Financing Uses budget unit to the Sheriff Department’s Custody budget unit to add 5.0 budgeted custody assistant positions.

Further, by common consent and there being no objection, the Board tabled the aforementioned item for later in the meeting.

Later in the meeting, by common consent, and there being no objection, the Board continued the Chief Executive Officer’s recommended adjustments to the Fiscal Year 2008-09 Proposed County Budget to June 17, 2008 at 2:00 p.m.

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- Sheriff
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- County Counsel